

**AGENDA**  
**BOARD OF FINANCE REGULAR MEETING**

**October 21, 2008**  
**7:30 PM – Room 206**

- 1) CALL TO ORDER
- 2) EXECUTIVE SESSION TO DISCUSS LAND ACQUISITION
- 3) SPECIAL APPROPRIATION
  - a. Street Sweeper \$16,853
- 4) TRANSFERS UNDER \$5,000
  - a. NFD – Oil Tank Removal \$3,600
- 5) TRANSFERS OVER \$5,000
  - a. BOE – Acoustical Improvements \$33,500 (RFCNRE)
  - b. Parking Capital – NHRR Stairs \$365,011
- 6) CONTINGENCY TRANSFERS
  - a. Public Works – Flood Mitigation – Stony Brook Watershed Study \$214,500 (RFCNRE)
  - b. RTM – Clerical Services \$2,000
  - c. Public Works – Paving \$34,000
- 7) Channel 79 request for Special Revenue Fund Status
- 8) FINANCIAL REPORT
- 9) APPROVAL OF MINUTES
  - a. September 16, 2008
- 10) SPECIAL ASSIGNMENT UPDATES
  - a. Police Building Committee – Elizabeth Mao
  - b. Weed Beach – Peter Hovell
  - c. Flooding Mitigation Committee – Murry Stegelmann
  - d. BOE Union Negotiations – Murry Stegelmann
  - e. OPEB
  - f. Affordable Housing
  - g. Energy
- 11) APPOINTMENT OF FIVE-YEAR FORECAST SUB-COMMITTEE
- 12) DISCUSS AND TAKE ACTION ON RESOLUTION REGARDING CHARTER CHANGES
- 13) CHAIRMAN’S REPORT
- 14) OTHER BUSINESS (Requires a 2/3 vote)
- 15) ADJOURNMENT

